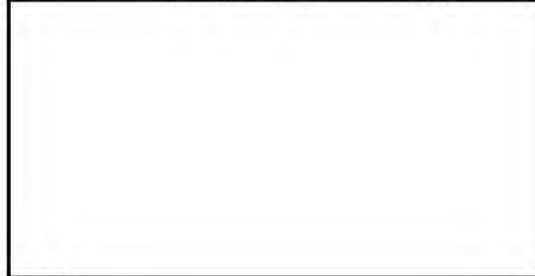
FD-340 (4-7-61)

File No. 92-1118-1a1

Date Received 11-27-64

From Jacksonville
(Name of Contributor)

(Address of Contributor)

By [redacted]
(Name of Special Agent)

To Be Returned Yes [ ] No [X]

Description:

One Photo each of following:

[redacted]

Samuel Joseph Gentile

[redacted]

b7C

FBI JACKSVLE

60V PM EST URGENT 8-17-64 WEH

TO CHICAGO AND MIAMI

FROM JACKSONVILLE (92-NEW)

SAMUEL GUZZINO/ [redacted]

JOSEPH BARONE, ANTIRACKETEERING.

ON AUG. SIX, LAST, GUZZINO, TWO ONE FOUR BIRCH ST., PARK FOREST, ILL, DRIVING SIXTYFOUR BUICK, ILL. TAG NL THREE ONE ONE TWO U REGISTERED AT HOLIDAY INN MOTEL, HOLLY HILL, FLA., TOGETHER WITH [redacted] WHO GAVE ADDRESS AS [redacted] AND BOTH ALLEGEDLY REPRESENTING MONARCH TUBE CO., SEVEN FOUR FIVE FIVE SEVENTYSIXTH ST., CHICAGO, ILL.

ON THE SAME DATE GUJZINO LEFT HOLIDAY INN AND REGISTERED AT SUN AND SAND MOTEL, DAYTONA BEACH. [redacted] ALSO REGISTERED SAME DATE AT HOLIDAY INN.

[redacted] DESCRIBED AS [redacted]

[redacted] DESCRIBED [redacted]

END PAGE ONE

SAC
ASAC
CC
ASST CC
STENO
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

b7C

92-1715-1

ON SAME DATE [redacted] [redacted] AND JOSEPH BARONE, ONE THREE EIGHT FOURTEENTY ST., CHICAGO, ILL., REGISTERED AT SUN AND SAND MOTEL. ALL OF THESE INDIVIDUALS HAVE BEEN CLOSELY CONSORTING TOGETHER AND HAVE RUN UP EXTENSIVE HOTEL BILLS AND HAVE RECEIVED NUMEROUS LONG DISTANCE CALLS FROM CHICAGO AREA AT NIGHT. UPON THEIR ARRIVAL GUZZINO AND [redacted] HAD NUMEROUS ONE HUNDRED DOLLAR BILLS, BUT ARE NOW BROKE. SUBJECTS CLAIM THEY ARE EXPECTING A PACHAGE WITHIN THE NEXT TWO DAYS.

b7C

CHICAGO AND MIAMI ATTEMPT TO IDENTIFY SUBJECTS AND DETERMINE IF WANTED, POSSIBLY THE NATURE OF THEIR ACTIVITIES IN THIS AREA, SINCE TELEPHONIC INQUIRIES BY HOLIDAY INN MOTEL HAVE DISCLOSED THAT SUBJECTS ARE NOT EMPLOYED BY MONARCH TUBE CO., CHICAGO. NO DESCRIPTIVE DATE IMMEDIATELY AVAILABLE ON [redacted] GUZZINO, OR BARONE.

CHICAGO AND MIAMI SUTEL.

END

CG DLM

FBI CHICAGO

MM CS

FBI MIAMI

FD-36 (Rev. 10-29-63)

FBI

Date: 8/18/64

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO : SAC, JACKSONVILLE (92-NEW)

FROM: SAC, CHICAGO (92-NEW)

SAMUEL GUZZINO; ET AL; AR.

REURTEL AUGUST SEVENTEEN LAST.

SAMUEL GUZZINO, [redacted] KNOWN BOOKMAKER AND GAMBLER IN CHICAGO HEIGHTS AREA AND [redacted] PRESENTLY UNDER INVESTIGATION IGA MATTER. HE RESIDES AT ADDRESS INDICATED URTEL AND [redacted] ALLEGED TO OWN [redacted] THOROUGHBRED RACE HORSE. [redacted] GUZZINO AND HIS BROTHERS ARE REFERRED TO AS LIEUTENANTS OF CHICAGO TOP HOODLUM FRANK LAPORTE. [redacted] IS KNOWN BOOKMAKER UNDER [redacted] CONTROL OF LAPORTE. [redacted] BELIEVED TO BE IDENTICAL TO [redacted] AND CLOSE ASSOCIATE OF LAPORTE. ABOVE THREE ARE LOCATED IN [redacted] CHICAGO HEIGHTS AREA AND JOE BARONE AND [redacted] ARE UNKNOWN IN THIS AREA. JOSEPH BARONE IS [redacted] ALIAS OF [redacted] A CHICAGO HOODLUM AND REPORTED MEMBER OF COSA NOSTRA. [redacted] OPERATES ON NORTH SIDE OF CHICAGO AND CHICAGO UNABLE TO DETERMINE IF [redacted] AND BARONE, [redacted] IN JACKSONVILLE ARE IDENTICAL. [redacted]

b7C

92-1918-2

2 - Chicago (162-441)
(1 - 92-1409)
RJT/sfs
(3)

Return to C-6

Searched
Serialized
Indexed
Filed

Approved: W
Special Agent in Charge

Sent 4/29/? M

Per

FD-36 (Rev. 10-29-63)

FBI

Date:

Transmit the following in ______________________
(Type in plain text or code)

Via ______________ ______________________
(Priority)

CG 92-NEW

PAGE TWO

JACKSONVILLE WILL CONDUCT LOGICAL INVESTIGATION TO DETERMINE

CONTACTS AND ACTIVITY OF SUBJECTS IN JACKSONVILLE. [redacted]

[redacted]

[redacted]

Approved: ______________________ Sent ____________ M Per ______________
Special Agent in Charge

8/18/64

PLAIN TEXT

TELETYPE DEFERRED urgent

SAC ASAC CC ASST CC STENO SOP C-#1 C-#2 C-#3 C-#4 C-#5 C-#6 C-#7 S-#1 S-#2 S-#3 S-#4 S-#5 S-#6

TO: SAC, JACKSONVILLE

FROM: SAC, MIAMI (92-NEW) RUC

SAMUEL GUZZINO, [redacted]

[redacted] JOSEPH BARONE; AR.

RE JACKSONVILLE TEL TO CHICAGO AND MIAMI SEVENTEENTH LAST.

SUBJECTS NOT WANTED BY LOCAL AUTHORITIES MIAMI. SUBJECT b7C [redacted] POSSIBLY IDENTICAL TO [redacted]

[redacted]

SUBJECT GUZZINO POSSIBLY IDENTICAL WITH SAMUEL GUZZINO, SUBJECT OF CLOSED MIAMI WSTA INVESTIGATION IN NINETEEN FIFTY FIVE. DESCRIBED AT THAT TIME AS WM, DOB THREE SEVEN, THIRTY, CHICAGO HEIGHTS, ILLINOIS, SIX TWO AND ONE-HALF, TWO HUNDRED FORTY, HEAVY BUILD, BROWN HAIR, BLUE-GREEN EYES, ADDRESS

TD:amc
(2)

1 - Chicago (AM)

TWO THREE FIVE WEST SIXTEENTH ST., CHICAGO HEIGHTS, ILLINOIS.

GUZZINO INTERVIEWED BY FBI, CHICAGO, WITH NO PROSECUTION.

CHICAGO ADVISED AIRMAIL.

FD-36 (Rev. 10-29-63)

F B I

Date: 8/22/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO : SAC, JACKSONVILLE (92-)

FROM: SAC, CHICAGO

SAMUEL GUZINO, ET AL, AR.

REMYTEL DATED AUGUST EIGHTEEN LAST REFLECTING GUZINO AND GROUP CLOSE ASSOCIATES AND LIEUTENANTS OF CHICAGO HOODLUM FRANK LA PORTE. CHICAGO DAILY NEWS YESTERDAY REVEALED GUZINO AND GROUP ARRESTED DAYTONA BEACH, FLORIDA, ON CHARGE OF TRYING TO FIX DOG RACE.

JACKSONVILLE WILL DETERMINE IF SUBJECTS INVOLVED IN FEDERAL GAMBLING TYPE VIOLATION OR FIX VIOLATION, AND KEEP CHICAGO ADVISED OF ACTIVITIES OF GROUP.

RJT:mlb
(1)

Searched ______
Serialized ______
Indexed ______
Filed ______

Approved: [signature] Special Agent in Charge Sent 1201 P M Per CMKS

FD-36 (Rev. 12-13-56)

FBI

Date: 9-3-64

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SUP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

Transmit the following in ________________________________
(Type in plain text or code)

Via AIRTEL ________ AIRMAIL
(Priority or Method of Mailing)

To: SAC, Chicago

From: SAC, Jacksonville (92-633)

Subject: CHANGED
SAMUEL JOSEPH GUZZINO
[redacted]
ANTI-RACKETEERING - ITAR

b7C

Title marked changed to set forth the full names of subjects [redacted]

ReJKtel 8-17-64 and Chicago tel 8-22-64.

[redacted]

GUZZINO described as a white male, born 3-7-30 at Chicago Heights, Illinois, 6' 3", 300 pounds, black hair, blue eyes, residence address listed as 2735 East Van Buren, Phoenix, Arizona.

2 - Chicago
2 - Miami
2 - Jacksonville

EHD:kg
(6)

92-178-6

[redacted]

Approved: ____________ Special Agent in Charge   Sent ________ M   Per ________

b7C

JK 92-633

On 9-2-64 [redacted] telephonically advised SA [redacted] II that his office has conducted extensive investigation investigations concerning all of these individuals regarding their efforts to stimulate the racing greyhounds and that he has considerable information in his files concerning the activities of this group, particularly in Rhode Island and West Memphis, Arkansas. He went on to say that he has considerable information concerning long distance calls

b7C

calls made by the group during their travels about the State of Florida and elsewhere.

[redacted] requested that any available information concerning this group be made available to him.

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will furnish Miami and Jacksonville with any background information available concerning the individuals named herein and will contact Chicago PD and any other logical sources that might have information concerning this group and their activity.

MIAMI DIVISION

AT MIAMI, FLORIDA

Will contact [redacted] for all information in his possession concerning this group and obtain a list of the long distance calls which [redacted] has in his possession.

It is pointed out that the investigation of this matter is being conducted in an effort to establish a possible violation of interstate travel in aid of racketeering.

Jacksonville is submitting a detailed report concerning the information developed at Daytona Beach.

9/4/64

AIRTEL

TO : SAC, JACKSONVILLE

FROM : SAC, CHICAGO (92-1718)

SUBJECT: SAMUEL GUZZINO,
ET AL

b2
b7C
b7D

[redacted] advised SA [redacted] on 9/2/64 that he believes if possible that [redacted] [redacted] (picture enclosed) is a close companion and associate of subjects and may possibly be identical to JOSEPH BARONE.

It is unknown to Chicago if JOSEPH BARONE has been positively identified as yet, therefore, this picture is being submitted to exhibit to witnesses to determine if [redacted] is identical to BARONE.

Jacksonville is requested to immediately advise Chicago the status of this matter inasmuch as all of the subjects are lieutenants and close associates of Chicago top hoodlum FRANK LA PORTE. Jacksonville is also requested to determine if the charge placed against the subject at local police department is sufficient to constitute a UFAP process on [redacted] if he is identical to BARONE. It is felt that a FBI arrest of [redacted] and search of his office [redacted] which he operates, Chicago Heights, could be extremely informative pertaining to the top hoodlum case of FRANK LA PORTE.

2 - Jacksonville (Enc. 1)
1 - Chicago
RJT/amm
(3)

Searched
Serialized
Indexed
Filed

92-1718-7

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 10/1/64

[X] CI [ ] SI
[ ] PCI [ ] PSI

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact 10/1/64

Titles and File #s on which contacted:

[redacted]

Sam Guzino et al aka AR 92-

b2
b7C
b7D

Purpose and results of contact

[ ] Negative
[✓] Positive see attached

Info [redacted] is assigned to writer and will be incorporated in next [redacted] report, therefore no copy of this is being submitted to [redacted] file.

[X] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage same

1 [redacted]
1 - 92- (Sam Guzino et al AR)

Informant advised that

is also a close associate of Sam Guzino.

b7C
b7D

FD-36 (Rev. 12-13-56)

C-1

FBI

Date: 10/8/64

Transmit the following in ______
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

SAC
ASAC
CC
ASST CC
STENO SUP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

TO: SAC, DENVER (165-157)

FROM: SAC, JACKSONVILLE (165-134) (P)

SUBJECT: [redacted]
ITWI
OO - PHOENIX
Bufile 165-1432

b7C

b7D

Re Phoenix airtel to Denver and Jacksonville, 9/30/64.

Jacksonville has conducted investigation requested in this communication and a report is being prepared with copies designated for Phoenix and other interested offices.

[redacted]

According to information furnished SA [redacted] [redacted] [redacted] the individual known as JOSEPH BARRONE is believed to be identical with one [redacted] out of Providence, R.I.

[redacted]

2 - Denver
2 - Chicago (92-1718)
2 - Miami (165-167) (Enc. 1)
2 - Phoenix (165-90)
3 - Jacksonville
(1- 92-633)
EHD-ega
(11)

92-1718-9

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___ EP
OCT 10 1964
FBI — CHICAGO

[redacted]

Approved: ______ Sent ______ M Per ______
Special Agent in Charge

A copy of referenced Phoenix airtel is attached for Miami.

MIAMI

b7C

At Miami, Florida:

2. Obtain from information that will identify JOSEPH BARRONE.

3. Submit results of investigation to Denver, Jacksonville and Chicago designating copies for Jacksonville file 92-633, re: SAMULA GUZZINO, aka ET AL.

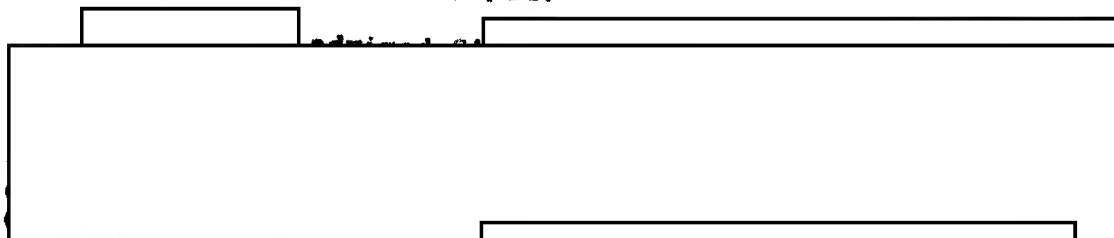
SAC,Jacksonville (92-633)

10/29/64

SAC,Chicago (92-1718)

b2
b7C
b7D

SAMUEL JOSEPH GUZZINO; et al
ANTI_RACKETEERING -ITAR

Re JK airtel dated 9/3/64.

also a close associate of SAM GUZZINO.

Investigation at Chicago, continuing.

2-Jacksonville (92-633)
2-Miami (92-
1-Chicago (92-1718)
FMH/fmh

92-1718-10

Searched
Serialized EP
Indexed
Filed EP

10/30/64

A I R T E L

TO: SAC, JACKSONVILLE (165-1432)

FROM: SAC, CHICAGO (92-1718)

SUBJECT: SAM GUZZINO;
ET AL
AR

In future communications regarding subjects of your investigation, Jacksonville is requested to designate copies for Chicago file 162-441. You are further requested to furnish photographs of all subjects arrested who are involved in this investigation.

2 - Jacksonville
2 - Chicago
(1 - 162-441)

TWP: csm
(4)

92-1718-4

Searched
Serialized
Indexed
Filed

10/29/64

AIRTEL AIRMAIL

TO: SAC, CHICAGO (92-1409) (92-1718)

FROM: SAC, JACKSONVILLE (92-636) (RUC)

SUBJECT: [redacted]
AR
(OO: CHICAGO)
JK 92-636)

SAMUEL JOSEPH GUZZINO;
ET AL
AR - ITAR
(OO: JK)
JK 92-633

Re Chicago letter to Jacksonville 8/31/64, transmitting photo of [redacted] who may be identical with one JOSEPH BARONE, one of the individuals at Daytona Beach, Florida, in August, 1964, with GUZZINO, ET AL.

Chicago by airtel 9/4/64, sent photo of [redacted] [redacted] [redacted], who was thought possibly identical with JOSEPH BARONE.

Attached for Miami are the photos of [redacted] and [redacted] and since [redacted] [redacted] there is no one here now who could possibly identify the photos of [redacted]

3 - Chicago
(1 - 92-1718)
2 - Miami (Enc. 2)
4 - Jacksonville
(2 - 92-633)
EHD-nbk
(9)

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-# b7C
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

92-1718-12

JK 92-636

Miami is requested to exhibit the attached photos to [redacted] and others who may be in a position to identify BARONE. It is to be noted that [redacted] has previously indicated that the JOSEPH BARONE in Daytona Beach, Fla., with the other men is thought to be identical with [redacted] out of Providence, R. I.

b7C

Miami will consider interview with [redacted] [redacted] regarding the activities of GUZZINO, ET AL, in Daytona Beach and elsewhere.

Miami advise Chicago re exhibition of above photos and will return photos to Jacksonville when investigation completed.

SAC, PHOENIX (165-90) 10/29/64

SAC, MIAMI (165-167) (P)

ITWI
(OO: PHOENIX)
(Bufile 165-1428)

Rerep of SA 8/27/64, Phoenix, Phoenix letter to Miami 10/1/64, Phoenix airtel to Jacksonville 9/30/64, and Jacksonville airtel to Denver 10/8/64.

Re Jacksonville airtel to Denver 10/8/64: By separate communication Jacksonville has been forwarded report of SA , 10/18/64, captioned b7C

Above report was forwarded for Jacksonville file 92-633, re SAMUEL GUZZINO, aka ET AL.

Phoenix and Denver are in possession of copies of above referenced report, Phoenix file 166-5; Denver file 166-43. Phoenix and Denver are both in possession of report of SA dated 8/12/63, captioned

Re Phoenix airtel to Jacksonville dated 9/3064, requesting interview of

2 - Phoenix
2 - Denver (166-134)
2 - Chicago (92-1718)
2 - Jacksonville (92-633)
1 - Miami
LFW:ggr
(9)

92-1718-

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b7D

In view of the above and previous negative attempts by Agents of the Miami Office to interview [redacted] no interview is contemplated at this time.

Re Phoenix letter to Miami 10/1/64:

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Rerep of SA [redacted] 8/27/64, Phoenix:

It is noted that the identity of the subscribers to the following telephone numbers requested in this report have already been furnished Phoenix by previous communications:

FR 7-3336
NE 4-5503
PL 7-1416
PL 7-1615
UN 6-1615
JA 4-1585 (Ft. Lauderdale)

MIAMI

AT MIAMI, FLORIDA

Upon completion of identification of telephone subscribers and their interview will submit report.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSONVILLE	JACKSONVILLE	11/24/64	8/17/64 - 10/30/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
[redacted] JOSEPH BARONE;	[redacted]	/mbb
	CHARACTER OF CASE	
	ANTI-RACKETEERING - INTERSTATE TRAVEL IN AID OF RACKETERRING	

REFERENCE: Jacksonville teletype to Chicago and Miami dated 8/17/64. (INTEROFFICE)

\- P -

ENCLOSURES: TO BOSTON, LITTLE ROCK, MEMPHIS, MIAMI, PHOENIX, CHICAGO AND TAMPA - Five (5) copies, one each of the photograph of all subjects.

b7C

LEADS: BOSTON

AT PROVIDENCE, RHODE ISLAND:

1. Will determine the background activities of [redacted] to determine if he is possibly identical with JOSEPH BARONE, who was accompaning the subjects while in Daytona Beach, Florida.

APPROVED — SPECIAL AGENT IN CHARGE — DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau
1 - USA, Jacksonville

(SEE COVER PAGE B FOR ADDITIONAL COPIES)

3 - Jacksonville (92-633)
(1 - 165-134)

92-1718-14

\- A -
COVER PAGE

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]

b7C

2 - Boston (Enc. - 5)
3 - Chicago (92-1718) (Enc. - 5)
(1 - 162-441)
2 - Little Rock (Enc. - 5)
2 - Memphis (Enc. - 5)
2 - Miami (Enc. - 5)
2 - Phoenix (Enc. - 5)
2 - Tampa (Enc. - 5)

---

2. Will determine the background and activities of [redacted] as they may pertain to ITAR investigation.

CHICAGO

AT CHICAGO

Determine the background and activities of [redacted] [redacted]

LITTLE ROCK

AT WEST MEMPHIS, ARK.

Determine if subjects ~~was~~ were active there at dog track during the previous summer season.

MEMPHIS

Will attempt to verify the registration of [redacted] and his associates at the Holiday Inn Motel in Memphis during July or August, 1964. [redacted]
[redacted]

MIAMI

AT MIAMI

1. Contact [redacted] Florida State Racing Commission, for all information in their

possession concerning subjects of this investigation and attempt to determine further information concerning the travels and activities of these subjects in other sections of the United States and possibly in Florida since it was indicated that the subjects had been active at dog tracks within the State of Florida ~~and~~ Washington County, Hillsborough County and Escambia County.

2. Obtain from State Racing Commission list of all toll calls which they have acquired from the telephone company concerning calls made from the pay phones in the Holiday Inn, Holly Hill, that is 255-9130 and 255-9184.

3. Determine background and activities of [redacted] [redacted], as they relate to ITAR investigation.

PHOENIX

AT PHOENIX, ARIZONA:

b7C

Determine background and activities of GUZZINO as they may relate to ITAR investigation.

TAMPA

AT TAMPA, FLORIDA:

[redacted]

JACKSONVILLE

AT DAYTONA BEACH, FLORIDA:

[redacted]

2. Attempt to determine additional information concerning subjects and their interstate travel from Detective Bureau, Daytona Beach PD and from authorities at the Daytona Beach Kennel Club.

3. Will, upon conclusion of this investigation, consult with USA, Jacksonville.

ADMINISTRATIVE:

On 10/28/64, [redacted] Southern Bell Telephone and Telegraph Company, advised that no toll calls or other information from the telephone company records would be made available except upon the production of a subpoena duces tecum directed to the telephone company and specifically designating the telephone numbers to be checked.

[redacted] further advised that it is his recollection that a list of the toll calls made from 255-9130 and 255-9184 had been made available by the telephone company through a representative of the Florida State Racing Commission from Miami. [redacted] said that this information was made available on the basis of a subpoena directed to him as District Manager of the telephone company.

b2

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Information set forth in the files of the Daytona Beach Police Department revealed that the scheme of these above individuals came to light when the switchboard operator at the Holiday Inn Motel, Holly Hill, Florida, overheard bits of conversation between [redacted] who were staying there and SAMUEL GUZZINO, who was staying at the Sun and Sand Motel, Daytona Beach, Florida. These bits of conversation were to the effect that [redacted] [redacted] and GUZZINO were members of the FRANK LAPORTE gang and were involved in dog track swindles in Massachusetts as well as other places in the country. Also, overheard conversation of [redacted] was to the effect "stuff was not of the quantity or strength that they had anticipated" and "we will make $200 to $400 a night." Further conversation was overheard between GUZZINO, [redacted] JOSEPH BARONE, who escaped arrest, and was to the effect about the use of phenobarbital and the shooting of dogs in the stomach. References also were made to a dog that was killed recently in West Palm Beach, Florida. Added to that was other conversation of [redacted] that he expected a package which was to be shipped to Daytona Beach.

INFORMANTS:

On 9/1/64, [redacted]

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Jacksonville

Report of: SA [redacted]
Date: 11/ /64

Office: JACKSONVILLE, FLORIDA

Field Office File #: 92-633

Bureau File #:

b7C

Title: [redacted]

Samuel Joseph Guzzino

JOSEPH BARONE;

Character: ANTI-RACKETEERING - INTERSTATE TRAVEL IN AID OF RACKETEERING

Synopsis: [redacted]

[redacted] SAMUEL JOSEPH GUZZINO, white male, DOB 3/7/30, POB Chicago Heights, Ill.,

[redacted]

JOSEPH BARONE, an accomplice of subjects, [redacted] [redacted] believed to be identical with one [redacted]

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JK 92-633

DETAILS:

AT DAYTONA BEACH, FLORIDA:

This investigation is predicated upon information received from [redacted] Holiday Inn, Holly Hill, Florida, on August 17, 1964, who advised that several individuals registered at his motel had been engaging in activities which were extremely suspicious and that the individuals referred to were [redacted] [redacted] and SAMUEL GUZZION. [redacted] said that these individuals had checked into the Holiday Inn on August 6, 1964, and represented themselves as being associated with the Monarch Tube Company out of Chicago. [redacted] said that the individuals had been flashing $100 bills around the motel and that subsequent to their original registration, GUZZINO had checked out of the Holiday Inn and had checked into the Sun and Sand Motel on South Ridgewood in Daytona Beach, Florida.

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[redacted] indicated that the individuals had been conversing on long distance telephone from the pay phone in the lobby and were believed to be talking to individuals in Chicago. [redacted] further advised that the conversations overheard in the lobby of the motel were to the effect that the individuals in Holly Hill had expected a shipment of some unknown item and that the particular thing received had not been of the quality or quantity or strength that they had anticipated. They indicated to the individuals with whom they were talking, apparently in Chicago, that they had been making $200 to $400 a night. On August 20, 1964, [redacted] advised that conversations overhead between the individuals in the Sun and Sand Motel and the Holiday Inn motel related to phenobarbital and at one time they related to shooting the animal in the stomach and they referred at one time to a dog having been killed in West Palm Beach, Florida.

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

b7C

b7D

Date 11/6/64

[redacted] Holiday Inn Motel, advised the registration card of SAMUEL GUZZINO disclosed an address of 214 Birch Street, Park Forest, Illinois. GUZZINO was driving a 1964 Buick four-door sedan, bearing 1964 Illinois tag NL3112U, serial number of the car 8K1101083. GUZZINO, on the registration card, indicated he was representing the Monarch Tube Company, 7455 - 76th Street, Chicago, Illinois. This individual registered at the Holiday Inn August 6, 1964 at 9:00 AM. [redacted] said that a telephonically inquiry of the Monarch Tube Company in Chicago disclosed that neither GUZZINO nor [redacted] were known at the Monarch Tube Company.

[redacted]

GUZZINO, on or about August 8, 1964, left the Holiday Inn Motel and went to the Sun and Sand Motel on South Ridgewood Avenue, Daytona Beach, Florida. [redacted] indicated that numerous incoming telephone calls were being received by these individuals at the Holiday Inn and, in addition, a number of local calls were being made from the Holiday Inn to the Sun and Sand and these individuals were conversing, apparently concerning dog racing and possible stimulation of greyhounds.

On 10/30/64 at Holly Hill, Florida File # Jacksonville 92-633

by SA [redacted] /mbb Date dictated 11/2/64

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/64

A [redacted] Sun and Sand Motel, 1100 South Ridgewood Avenue, Daytona Beach, Florida, advised that SAMUEL GUZZINO, 214 Birch Street, Park Forest, Illinois, registered August 6, 1964 and was occuping room 77.

On the same date an individual representing himself as [redacted] [redacted] registered and occupied room 73. On the same date one JOSEPH BARONE, giving his address as 138 - 14th Street, Chicago, Illinois, registered and occupied room 71.

b7C

b7D

On 10/30/64 at Holly Hill, Florida File # Jacksonville 92-633

by SA [redacted] /mbb Date dictated 11/2/64

b7C

On August 20, 1964, [redacted] [redacted] Florida State Racing Commission, 1350 Northwest 12th Avenue, Miami, Florida, advised that they were very familiar with the activities of all of the individuals [redacted] and that an active investigation was presently being conducted by the State Racing Commission concerning the activities of the [redacted] together with other individuals who are possibly involved. [redacted]

[redacted]

[redacted]

[redacted] further indicated that [redacted] has in his files, as a result of investigation conducted by State Racing Commission, information concerning the travel of this group and others in Rhode Island and West Memphis, Arkansas. The State Racing Commission also has information concerning long distance calls made by the group during their travel throughout the United States.

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/64

[redacted] Holiday Inn Motel, advised that it was his recollection that [redacted] showed [redacted] a receipt from the Holiday Inn, Memphis, Tennessee, where [redacted] indicated that he had been registered just prior to coming to Holly Hill, Florida. [redacted] said the records of the Holiday Inn at Holly Hill, Florida, disclosed that [redacted] registered there on August 4, 1964.

b7C

b7D

On 10/30/64 at Holly Hill, Florida File # Jacksonville 92-633

by SA [redacted] /mbb Date dictated 11/2/64

b7C

On August 18, 1964, Chicago Office advised SAMUEL GIZZINO known bookmaker and gambler in Chicago Heights area and presently under investigation Interstate Gambling Activities matter. He resides at address previously indicated and alleged to own thoroughbred race horse. GUZZINO and his brothers are referred to as Lieutenants of Chicago Top Hoodlum FRANK LAPORTE. [redacted] is known bookmaker under control LAPORTE. [redacted] [redacted] believed to be identical to [redacted] [redacted] close associate of LAPORTE. Above three are located in Chicago Heights area and JOE BARONE and [redacted] are unknown in this area. JOSEPH BARONE is alias of [redacted] a Chicago hoodlum and reported member of Cosa Nostra. [redacted] operates on North side of Chicago and Chicago unable to determine if [redacted] and BARONE, in Jacksonville are identical.

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/6/64

[redacted] Sun N Sand Motel, 1100 South Ridgewood Avenue, Daytona Beach, Florida, advised that the records of the motel disclosed that the following telephone calls were made by GUZZINO and [redacted]

[redacted] called Miami two times on August 10, 1964, two times on August 9, 1964 and once on August 12, 1964. On August 14, 1964, [redacted] received a collect call from Miami. In addition to calling Miami one time on August 14, 1964, he made another call to Miami on August 15 and again on August 17, 1964. The numbers called by this individual are not available through the records of the Sun N Sand Motel.

b7C

GUZZINO made a call to Chicago Heights, Illinois on August 10, 1964, made two calls to Chicago on August 14, 1964 and one call to Chicago Heights on August 15, 1964. Two calls to Chicago on August 16, 1964 and in one call to Chicago on that date the telephone number was copied down as Code 312 - telephone number 755-9278.

On 10/30/64 at Daytona Beach, Florida File # Jacksonville 92-633

by SA [redacted] /mbb Date dictated 11/2/64

SAC, CHICAGO (92-1400) 12/24/64

SAC, MIAMI (92-1457) (RUC)

aka
AR
(OO: CHICAGO)

Re Jacksonville airtel to Chicago 10/29/64.

Enclosed for Jacksonville - one photo each of

On 12/7/64, both Florida State Racing Commission, Miami, Florida, advised that are not identical with JOSEPH BARONE. They advised that they have definitely determined that the JOSEPH BARONE under investigation is identical with

4 - Chicago (2 - 92-1400)
(2 - 92-1718)
2 - Jacksonville (92-696)(Encs-2)
1 - Miami
LFW:ggr
(7)

b7C

92-1718-10

SAC, JACKSONVILLE (92-633)

December 22, 1964

SAC, CHICAGO (92-1718)

b7C

b7D

SAMUEL JOSEPH GUZZINO;
Et Al
AR; ITAR - GAMBLING

Re report of SA [redacted] dated 11/24/64 at Jacksonville.

[redacted]

[redacted] in previous interview, admitted his main occupation was a bookmaker. Informants state he is a member of the FRANK LA PORTE organization. He is presently under investigation, along with others, for the operation of a book at the Southtown TV shop in South Chicago Heights. The group maintains two-way citizen band radios in their homes and autos.

[redacted]

[redacted] (protect), advised that on August 21, 1964, 2:01 p.m., RICHARD GUZZINO, SK5-1228, sent the following $500.00 money orders:

2 - Jacksonville
2 - Chicago
1 - 162-441
TWP:mlb
(4)

92-1718-16

CCO PLEASE POST

Searched
Serialized
Indexed
Filed

CG 92-1718

SAM GUZZINO
c/o will call
Daytona Beach, Florida

SAM GUZZINO
c/o will call
De Land, Florida

b7C

c/o will call
De Land, Florida

RICHARD GUZZINO is a subject in Chicago 162 investigation and brother of SAMUEL JOSEPH GUZZINO.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSONVILLE	JACKSONVILLE	1/29/65	11/30/64 - 1/25/65

TITLE OF CASE

JOSEPH BARONE;
SAMUEL JOSEPH GUZZINO

REPORT MADE BY

b7C

TYPED :jcl

CHARACTER OF CASE

ANTI-RACKETEERING - ITAR

Reference: Report of SA dated 11/24/64 at Jacksonville.

Status: - P -

Leads:

CHICAGO

AT CHICAGO, ILLINOIS

Furnish any information pertinent to this investigation developed concerning subjects involved.

DENVER

AT DENVER, COLORADO

Furnish Jacksonville with any pertinent information concerning subjects activities at the Mile High Kennel Club.

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau
1- USA, Jacksonville
3- Chicago (92-1718)
(1- 162-441)
2- Denver
2- Phoenix
2- Tampa
2- Jacksonville (92-633)

92-1718-17

SEARCHED INDEXED
SERIALIZED FILED
1965
FBI — CHICAGO

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

PHOENIX

AT PHOENIX, ARIZONA

Furnish Jacksonville with any information concerning subjects activities at dog racing tracks in Arizona for any information available through the Arizona Racing Commission.

TAMPA

AT TAMPA, FLORIDA

Furnish results of investigation conducted to date.

JACKSONVILLE

AT DAYTONA BEACH, FLORIDA

Will conduct logical investigation to obtain further background information regarding BARONE.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Jacksonville

Report of: SA [redacted] Office: Jacksonville, Florida
Date: 1/29/65

Field Office File #: 92-633 Bureau File #:

Title: [redacted]

JOSEPH BARONE;
SAMUEL JOSEPH GUZZINO

b7C

Character: ANTI-RACKETEERING - INTERSTATE TRANSPORTATION IN AID OF RACKETEERING

Synopsis: Records of long distance calls made from Holiday Inn, Holly Hill, Fla., between 8/1/64 and 8/19/64 set out. [redacted] [redacted] GUZZINO received $1500 from Chicago via Western Union money order [redacted] Subjects believed involved in dog doping in Tampa, Fla., Greyhound Track and Mile High Track at Denver. Personnel of West Memphis Dog Track unable to identify subjects as active there since 1961. [redacted] [redacted] JOSEPH BARONE employed as bartender at Verandah Bar, Daytona Beach, Fla., prior to 8/20/64.

\- P -

Details:

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/28/64

[redacted] Florida State Racing Commission, 1350 N. W. 12th Avenue, Miami, Florida, advised that on September 19, 1964, the following records of the Southern Bell Telephone and Telegraph Company, Daytona Beach, Florida, were obtained by the State of Florida by issuance of a subpoena for the records of coin telephone number CL 5-9130, which is located in the lobby of the Holiday Inn, 1202 Ridgewood Avenue, Holly Hill, Florida:

b7C
b7D

[redacted]

b7C

On 10/20/64 at Miami, Florida File # Miami 92-1409

by SA [redacted] Date dictated 10/26/64

MM 92-1409
2

b7C
b7D

[redacted] advised that the above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] District Manager, Southern Bell Telephone and Telegraph Company, Daytona Beach, Florida.

JK 92-633

b7C

On December 30, 1964, Tampa advised as follows:

On October 12, 1964, [redacted] Tampa Dog Track, [redacted] advised he considered it possible that some individuals who had been involved in dog doping in the past, may, during the Tampa Greyhound Dog Track season, September 17, 1964, through January 5, 1965, visit such track and cause trouble. He said he therefore secured a copy of a report prepared in September concerning activities of individuals who were at the Mile High Kennel Club, Denver, Colorado, and therefore, he would be more prepared to know their method of operation should they appear at Florida tracks.

[redacted] made available a copy of such investigative report dated September 4, 1964. The investigative report identifies an [redacted] as being an individual possibly under suspicion for dog dopin, possibly in the states of Massachusetts and Florida. This individual admitted having been suspended from Florida tracks and one New England track, and admitted one conviction for bookmaking in New York City. [redacted] is [redacted]

The report identifies a [redacted]

He claimed in an interview at Mile High Kennel Club that he did not know [redacted] as above, [redacted]

b7C

Hotel employees reported [redacted] frequently transported ten to fifteen picnic size styrofoam plastic ice coolers in the rear of a Mercury station wagon and such would be unloaded and reloaded into their hotel room. Clean-up employees reported that they were never allowed inside the room while the coolers were inside, and the tenants would only ask that they leave plenty of towels. The employees noted dark brown stains were frequently left in the room wash basin. There was one used and several large candles found in the room and blood-stained bath and face towels which were taken by the authorities in Denver for lab analysis.

The report inferred that the dark brown stains could possibly have resulted from five or ten pound packages of fresh cellophane-wrapped or newspaper-wrapped meat which was placed temporarily in the wash basin or from partially thawed frozen horse meat, and that it did not appear that large quantities of frozen meat had been thawed or mixed with powders. If the meat was contaminated inside the motel room, it was possibly accomplished by a liquid solution applied with large hypodermic needles.

b7C

The report also noted that probable associates of the above group are SAMUEL JOSEPH GUZZINO, Daytona Beach Police Department number 29172 of Park Forest, Cook County, Illinois,

A copy of another investigative report dated September 5, 1964, sets out information concerning the Mile High Kennel Club, Denver, inquiry to establish how the meat served to various kennels is handled in the Denver area.

his security department, most interested in being aware of the identities of such individuals and accordingly, he considered the FBI may also be alert to their activities when they come to the Tampa area. related that there

was only one incident thus far this 1964 racing season at Tampa track, and it was merely a misunderstanding on the part of one of the trainers who gave a dog a pill, but such pill merely was given for its health, but he should not have given the dog the pill within 48 hours prior to the time the dog ran, and the track fined the trainer $50.

On November 19, 1964, [redacted] advised SA [redacted] [redacted] that he had received a call from [redacted] Florida Racing Commission, Miami, who advised the following individuals had left Miami November 18, 1964, for Tampa in two cars:

b7C

[redacted]

SAMUEL GUZZINO, driving a 1964 black Buick Electra, bearing Illinois license tag NL 3112.

[redacted] said these men were accompanied by [redacted], but that he did not know which cars they were in. He went on to say they might possibly stay in a Tampa motel, length of stay not known.

On January 14, 1965, the Little Rock Office advised as follows:

The following information was conducted by SA [redacted] at West Memphis, Arkansas, on January 7, 1965:

Mr. AUBREY SPEARS, Vice President, Southland Greyhound Park, West Memphis, after examining photos of the subjects, advised that he is somewhat familiar with these individuals and is relatively certain that they have not been active at the West Memphis Dog Track since the summer of 1961. He noted that the subjects are known to security personnel at the Southland Greyhound Park and that it would be difficult for the subjects to go unobserved at that track.

On December 24, 1964, Miami advised as follows:

[redacted] SAMUEL JOSEPH GUZZINO, [redacted] are in Miami with no evidence of dog doping appearing at local tracks to date.

[redacted] advised that JOSEPH BARONE is definitely identical with [redacted]

b7C

b7C

BARONE is believed to have driven a Pontiac automobile in Daytona Beach and possibly traded the car for a 1963 or 1964 Nash Rambler.

SAC, JACKSONVILLE 2/26/65

V4

SAC, CHICAGO (92-1718) (RUC)

[redacted] ETAL
AR - ITAR

Re report of SA [redacted] dated 1/29/65.

[redacted]
[redacted] advised on 2/9-26/65 that he has discussed the subjects case in Florida with [redacted] on several occasions but has obtained no information of value.

b7C

b7D

[redacted]
[redacted] advised on 2/45/65 that all the subjects from the Chicago Heights area refuse to discuss their case and none of his informants have any pertinant information on the matter.

[redacted] advised SA [redacted] on 2/19/65 that she has been unable to obtain information regarding any of the subjects.

2 - Jacksonville
1 - Chicago

TWP/dmo
(3)

92-1718 18

Searched
Serialized
Indexed
Filed

ARLINGTON ☒ CAHOKIA ☐ FAIRMOUNT ☐ HAWTHORNE ☐
MAYWOOD ☐ SPORTSMAN'S ☐ WASHINGTON ☐

EJECTION REPORT

File No. .... Date Aug. 31, 1965 196...

The following named person was ejected from Arlington Park Race Track

On 8-31-65 196........

Name Sam Joseph Guzzino Soc. Sec. No. ....

Aliases ....

Address not known-refused to give Phone ....

City Chicago. Ill. State ....

Occupation and Employer none known

Business Address ....

Method of entry to track: Paid Admission/Pass/Illegal (state which) paid

Amt. Refunded none

If brought to office, by whom Refused to come to office

Interviewed by none

Witnesses Present: ....

Present: ....

Time in Office D.N.A.

Type of Case Bookmaker

Time Ejected and by Whom 4-20 pm --J. Davery and C. Fergus

Criminal Record Ref. ....

Photo Available Yes ☒ No ☐

Evidence Obtained ....

DESCRIPTION

Sex M

Race W b7C

Age 35

Date of Birth 3-07-30

Height 6'2½ 267

Eyes Hazel

Hair Dk. Br.

Prominent Marks ....

Other ....

FACTS AND REMARKS:

Allegation that in 1964 he was a bookmaker at Washington Park.
Currently under indictment for dopeing dogs in Fla.

(Signed) [redacted]

Copies To
C.P.D. C.C.S.O. SRB
S.A.O. I.R.S. WSM
FBI
F.C.IC. Posted: Yes ☐ No ☐
Consolidated following cards

(Use reverse side for additional remarks)

-19

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1718)

DATE: 11/24/65

FROM : SAC, MIAMI (92-1409) (P)

SUBJECT: [redacted]
ET AL
AR; ITAR

(OO: Jacksonville)

b7C

On 11/12/65, [redacted] Florida State Racing Commission, Miami, related that he had received unconfirmed information that SAMUEL JOSEPH GUZZINO was, in fact, the owner of several racing horses. He did not know the names of the horses or, in fact, who the direct owner of the horses might be.

LEADS

CHICAGO AND JACKSONVILLE

Will contact appropriate sources to ascertain if GUZZINO is backing any racing horses and also attempt to identify any front man working for GUZZINO.

2 - Chicago
2 - Jacksonville (92-633)
1 - Miami
WRW:vc
(5)

92-1718-30

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSONVILLE	JACKSONVILLE	2/17/66	1/4 - 2/9/66

TITLE OF CASE

[redacted] ETAL

REPORT MADE BY [redacted]

TYPED BY sfs

CHARACTER OF CASE

ITAR

REFERENCES Rerep of SA [redacted] Jacksonville dated 12/10/65
MMlet to Jacksonville dated 1/17/66 (IO)
CGlet to Jacksonville dated 1/28/66 (IO).

b7C

- C -

ADMINISTRATIVE

Information copies designated for Chicago in accordance with request from that office.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7996)
1 - USA, Jacksonville
(2) - Chicago (92-1718) (Info)
(1 - 92-1733)
2 - Jacksonville (92-633)
(1 - 165-134)

92-1718-

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Jacksonville

Report of: SA [redacted] Office: JACKSONVILLE
Date: 2/17/66

Field Office File #: 92-633 Bureau File #: 92-7996

Title: [redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING

Synopsis: SAMUEL JOSEPH GUZZINO reported to be owner of racing horses but investigation at Chicago disclosed no horses registered to him. FLORENCE GUZZINO, Chicago, mother of SAMUEL JOSEPH GUZZINO, on 5/22/63, registered as owner of Celtic Kid, however, this horse sold in 1964 to E. PAYETTE, Chicago. [redacted]
[redacted]
[redacted] AUSA, Jacksonville, declined prosecution.

b7C

\- C -

DETAILS: AT JACKSONVILLE, FLORIDA

On January 17, 1966, Miami advised:

On January 14, 1966, [redacted] Florida State Racing Commission, Miami, Florida, was contacted regarding information concerning SAMUEL JOSEPH GUZZINO. [redacted] had no further information concerning this individual.

[redacted] further advised that he had received unconfirmed information to the effect that SAMUEL JOSEPH GUZZINO was the owner of several racing horses, but names of horses and names of direct owners not known to [redacted]

b7C

On January 28, 1966, Chicago advised:

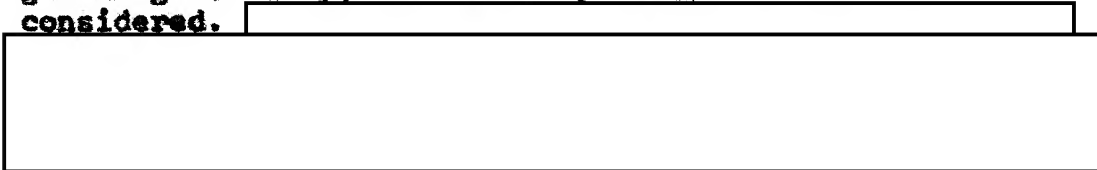
[redacted] Illinois Race Track Police, 160 North La Salle, Chicago, Illinois, advised SA [redacted] on January 17, 1966, that a review of his agency files failed to disclose any record of SAMUEL GUZZINO being a owner of a horse that had ever raced in Illinois. A record was located indicating that FLORENCE GUZZINO, 235 West 16th Street, Chicago Heights, Illinois, on May 22, 1963, filed an application for original owners license and colors and claimed to be the owner of a horse named Celtic Kid which was purchased from a JOE MARES, New Orleans, Louisiana. On the application she indicated that she had previously owned horses which were licensed in the State of Kentucky in 1963. As personal references she listed ROBERT MEIER, a judge at Chicago Heights, SILVIO PIACENTI, an attorney at Chicago Heights, Illinois, and CHARLES GRUPP, a Cook County, Illinois Commissioner at Chicago Heights, Illinois.

[redacted] stated that in 1964 the horse, Celtic Kid had been sold to E. PAYETTE of 114 Broadway, Chicago Heights, Illinois. According to his records, the horse was last raced on September 2, 1965, at Greenmount Park, Vermont, at which time KAY SCOTT was the owner. [redacted] stated that registered owner of horses is often different from the real owner and it is extremely difficult to prove false ownership.

Previous investigation discloses that FLORENCE GUZZINO is the mother of SAMUEL JOSEPH GUZZINO.

JK 92-633

On February 2, 1966, Assistant United States Attorney WILLIAM J. HAMILTON, JR., Jacksonville, Florida, advised that since investigation to date had failed to substantiate allegations as to interstate gambling activity, no federal prosecution could be considered.

b7C

SAC, JACKSONVILLE (92-633) 1/28/66

SAC, CHICAGO (2-1718)

ETAL
AR; ITAR - GAMBLING

b7C

Re Miami letter to Chicago dated 11/24/65.

Illinois Race Track Police, 160 North La Salle, Chicago, Illinois, advised SA on 1/17/66, that a review of his agency files failed to disclose any record of SAMUEL GUZZINO being a owner of a horse that had ever raced in Illinois. A record was located indicating that FLORENCE GUZZINO, 235 West 16th Street, Chicago Heights, Illinois, on 5/22/63, filed an application for original owners license and colors and claimed to be the owner of a horse named Celtic Kid which was purchased from a JOE MARES, New Orleans, Louisiana. On the application she indicated that she had previously owned horses which were licensed in the State of Kentucky in 1963. As personal references she listed ROBERT MEIER, a judge at Chicago Heights, SILVIO PIACENTI, an attorney at Chicago Heights, Illinois, and CHARLES GRUPP, a Cook County, Illinois Commissioner at Chicago Heights, Illinois.

stated that in 1964 the horse, Celtic Kid had been sold to E. PAYETTE of 114 Broadway, Chicago Heights, Illinois. According to his records, the horse was last raced on 9/2/65 at Greenmount Park, Vermont, at which time KAY SCOTT was the owner. stated that registered owner of horses is often different from the real owner and it is extremely difficult to prove false ownership.

Previous investigation discloses that FLORENCE GUZZINO is the mother of SAMUEL JOSEPH GUZZINO.

2 - Jacksonville
1 - Chicago
TWP:lmv
(3)

3-18-66

92-1718-23

Searched
Serialized
Indexed
Filed

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 45
Page 5 ~ b7C
Page 6 ~ b7C
Page 11 ~ b7C
Page 34 ~ b2, b7C, b7D
Page 40 ~ b7C
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